## OFFICE OF THE CLERK

## **TOWN OF TREMPEALEAU**

TREMPEALEAU COUNTY
WISCONSIN

## AGENDA

## November 14, 2013

- 1. Call to Order- Chairman Farley, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board October 10, 2013 regular meeting.
- 6. Treasurer, Balance as of 10/31/2013 Informational No action
- 7. Review and approve bills for payment
- 8. Specific matters for discussion and possible action by town board in open session:
  - a. Bill Hunter road abandonment issue
  - b. Stanislowski Recycling State building plan
  - c. Perrot Park Sand/Salt Mix Request for 2013/2014
  - d. Dog Pickup/Humane Society Contract
  - e. Use of Recycling money received
  - f. Equipment Purchase Limits
- 9. Building issues
  - a. Paint bid for Community Center
- 10. Adjourn for Budget Hearing and Special Town Meeting at 7:00 p.m.
- 11. Reconvene into the regular board meeting to approve budget and conclude board meeting.
- 12. Correspondence
- 13. Set next meeting December 12, 2013
- 14. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
  - a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
  - b. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
- 15. Adjourn

Sonja A	A. Byrne, Clerk/Treasurer	

Note: Items not necessarily listed in order of consideration

Posted: November 13, 2013 <u>3:00 p.m.</u>